

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

**FILED**

3:56 pm Feb 13 2025

Clerk U.S. District Court

Northern District of Ohio

Youngstown

United States of America )

v. )

Case No.4-25-MJ-6021

DHAVALKUMAR PATEL,  
Date of Birth October 4, 1992 )

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 13, 2025 in the county of Stark in the  
Northern District of Ohio, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 1343

Wire Fraud

18 U.S.C. § 1952(a)(1)

Travel Act

This criminal complaint is based on these facts:

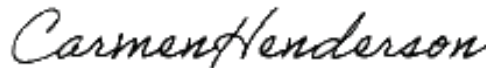
SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

Complainant's signature

Richard Olasz III, Special Agent, FBI

Printed name and title

Sworn to via telephone after submission by reliable  
electronic means. Fed. R. Crim. P. 3, 4(d), and 4.1.Date: 02/13/2025

Judge's signature

City and state: Youngstown, Ohio

Carmen E. Henderson, U.S. Magistrate Judge

Printed name and title